

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re:

GOODMAN, DAVID  
KAMIKOW, SHARON H.

Debtor(s)

§  
§  
§  
§  
§

Case No. 16-28949

**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter \_\_\_\_\_ of the United States Bankruptcy Code was filed on \_\_\_\_\_. The case was converted to one under Chapter 7 on \_\_\_\_\_. The undersigned trustee was appointed on \_\_\_\_\_.  
  
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.  
  
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim  
disbursement  
Administrative expenses  
Bank service fees  
Other payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Exemptions paid to the debtor  
Other payments to the debtor

Leaving a balance on hand of<sup>1</sup> \$

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_.<sup>2</sup> In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By:/s/Phillip D. Levey \_\_\_\_\_  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

Case No: 16-28949 CAD Judge: CAROL A. DOYLE  
 Case Name: GOODMAN, DAVID  
 KAMIKOW, SHARON H.  
 For Period Ending: 12/13/18

Trustee Name: Phillip D. Levey  
 Date Filed (f) or Converted (c): 01/16/17 (c)  
 341(a) Meeting Date: 02/13/17  
 Claims Bar Date: 09/26/17

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 1310 N. Ritchie Court, #19A, Chicago, IL Purchased 6/1/15 469,500. 2 BR. PIN 17031070191016 Property held in tenancy by entirety.	431,000.00	37,000.00		0.00	FA
2. HOUSEHOLD FURNISHINGS	2,500.00	0.00		0.00	FA
3. Books & Pictures	500.00	0.00		0.00	FA
4. Sports & Hobby Equipment	1,000.00	0.00		0.00	FA
5. WEARING APPAREL	700.00	0.00		0.00	FA
6. JEWELRY	1,000.00	0.00		0.00	FA
7. Checking Account - Bank of America	517.00	0.00		0.00	FA
8. Checking Account - Citibank (u)	817.00	0.00		0.00	FA
9. Checking Account - Bank of America	549.56	0.00		0.00	FA
10. Checking Account - Citibank (u)	6,201.00	6,084.65		5,084.65	FA
11. Stocks	7,156.87	7,156.87		4,871.63	FA
12. IRA	510,761.41	0.00		0.00	FA
13. Term Life Insurance	0.00	0.00		0.00	FA
14. 2016 Income Tax Refund (u)	0.00	10,441.00		10,441.00	FA
15. 401k Over Contribution (u)	0.00	11,177.00		11,177.00	FA
16. Sheri Kamikow, Inc. (u)	Unknown	0.00		0.00	FA
17. Wells Fargo Checking Account	500.00	0.00		0.00	FA

			Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$963,202.84	\$71,859.52	\$31,574.28
			\$0.00
			(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Case 16-28949 Doc 75 Filed 12/20/18 Entered 12/20/18 15:09:45 Desc Main Document FORM<sup>1</sup> Page 4 of 12  
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
ASSET CASES

Page: 2  
Exhibit A

Case No: 16-28949 CAD Judge: CAROL A. DOYLE  
Case Name: GOODMAN, DAVID  
KAMIKOW, SHARON H.

Trustee Name: Phillip D. Levey  
Date Filed (f) or Converted (c): 01/16/17 (c)  
341(a) Meeting Date: 02/13/17  
Claims Bar Date: 09/26/17

Initial Projected Date of Final Report (TFR): 02/01/18

Current Projected Date of Final Report (TFR): 11/30/18

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No:	16-28949 -CAD	Trustee Name:	Phillip D. Levey
Case Name:	GOODMAN, DAVID	Bank Name:	ASSOCIATED BANK
	KAMIKOW, SHARON H.	Account Number / CD #:	*****5240 Checking Account (Non-Interest Earn
Taxpayer ID No:	*****9656	Blanket Bond (per case limit): \$ 5,000,000.00	
For Period Ending:	12/13/18	Separate Bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/12/17	10	Gundylaw PC dba The Gunderson Law Firm PC Client trust Fund	BALANCE FORWARD Turnover	1229-000	5,084.65		0.00 5,084.65
11/07/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	5,074.65
12/07/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	5,064.65
01/08/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	5,054.65
02/07/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	5,044.65
02/22/18	010001	International Sureties, Ltd. 701 Poydras Street - Suite 420 New Orleans, LA 70139	Trustee's Bond	2300-000		2.04	5,042.61
03/07/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	5,032.61
03/30/18	11	David Goodman Sheri Kamikow 1310 N Ritchie Court Chicago, IL	Turnover of Stock Sale Proceeds	1129-000	4,871.63		9,904.24
04/06/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	9,894.24
05/07/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		14.23	9,880.01
06/07/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		14.69	9,865.32
07/09/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		14.19	9,851.13
08/07/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		14.65	9,836.48
09/10/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		14.62	9,821.86
09/18/18	14, 15	David Goodman Sheri Kamikow 1310 Ritchie Ct - Apt. 19A Chicago, IL	Turnover	1224-000	21,618.00		31,439.86
t 12/12/18		Trsf To Axos Bank	FINAL TRANSFER	9999-000		31,439.86	0.00

Page Subtotals

31,574.28

31,574.28

Ver: 21.00

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 16-28949 -CAD  
 Case Name: GOODMAN, DAVID  
 KAMIKOW, SHARON H.  
 Taxpayer ID No: \*\*\*\*\*9656  
 For Period Ending: 12/13/18

Trustee Name: Phillip D. Levey  
 Bank Name: ASSOCIATED BANK  
 Account Number / CD #: \*\*\*\*\*5240 Checking Account (Non-Interest Earn  
 Blanket Bond (per case limit): \$ 5,000,000.00  
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			COLUMN TOTALS		31,574.28	31,574.28	0.00
			Less: Bank Transfers/CD's		0.00	31,439.86	
			Subtotal		31,574.28	134.42	
			Less: Payments to Debtors			0.00	
			Net		31,574.28	134.42	

\* Reversed

t Funds Transfer

Page Subtotals 0.00 0.00

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No:	16-28949 -CAD	Trustee Name:	Phillip D. Levey
Case Name:	GOODMAN, DAVID	Bank Name:	Axos Bank
	KAMIKOW, SHARON H.	Account Number / CD #:	*****0079 Checking Account
Taxpayer ID No:	*****9656	Blanket Bond (per case limit):	\$ 5,000,000.00
For Period Ending:	12/13/18	Separate Bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
t 12/12/18		Trsf In From ASSOCIATED BANK	BALANCE FORWARD INITIAL WIRE TRANSFER IN	9999-000	31,439.86		31,439.86
			COLUMN TOTALS		31,439.86	0.00	31,439.86
			Less: Bank Transfers/CD's		31,439.86	0.00	
			Subtotal		0.00	0.00	
			Less: Payments to Debtors			0.00	
			Net		0.00	0.00	
			TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE	
			Checking Account (Non-Interest Earn - *****5240	31,574.28	134.42	0.00	
			Checking Account - *****0079	0.00	0.00	31,439.86	
				-----	-----	-----	
				31,574.28	134.42	31,439.86	
				=====	=====	=====	
			(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand		

Page Subtotals 31,439.86 0.00

Ver: 21.00

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: December 13, 2018

Case Number: 16-28949 Priority Sequence

Debtor Name: GOODMAN, DAVID  
Claims Bar Date: 09/26/17

Joint Debtor: KAMIKOW, SHARON H.

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001 2100-00	Phillip Levey 2722 North Racine Avenue Chicago, IL 60614	Administrative		\$0.00	\$3,907.43	\$3,907.43
001 3110-00	Phillip D. Levey 2722 North Racine Avenue Chicago, IL	Administrative		\$0.00	\$6,750.00	\$6,750.00
001 2200-00	Phillip D. Levey 2722 North Racine Avenue Chicago, IL 60614	Administrative		\$0.00	\$75.01	\$75.01
Subtotal for Priority 001				\$0.00	\$10,732.44	\$10,732.44
000002 050 4110-00	TCF National Bank 1405 Xenium Lane N. Plymouth, MN 55441	Secured Withdrawn		\$0.00	\$0.00	\$0.00
000007 050 4110-00	JPMorgan Chase Bank, N.A. 3415 Vision Drive OH4-7142 Columbus, OH 43219	Secured (7-1) Total Arrears:928.59 Withdrawn		\$0.00	\$0.00	\$0.00
000009 050 4700-00	Cook County Treasurer's Office 118 North Clark Street Room 112 Chicago, IL 60602	Secured (9-1) Account Number (last 4 digits):9828 Withdrawn		\$0.00	\$0.00	\$0.00
Subtotal for Priority 050				\$0.00	\$0.00	\$0.00
000001 070 7100-00	Nissan-Infiniti LT PO Box 660366 Dallas TX 75266-0366	Unsecured Withdrawn		\$0.00	\$0.00	\$0.00
000003 070 7100-00	BMW Financial Services NA, LLC P.O. Box 165028 Irving, TX 75016	Unsecured (3-1) modified on 10-12-16 to correct creditor address/name (nm)		\$0.00	\$1,842.76	\$1,842.76
000004 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	Unsecured		\$0.00	\$6,653.13	\$6,653.13
000005 070 7100-00	American Express Bank FSB c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	Unsecured		\$0.00	\$26,974.40	\$26,974.40
000006 070 7100-00	U.S. BANK NATIONAL ASSOCIATION BANKRUPTCY DEPARTMENT P.O. BOX 5229 CINCINNATI, OH 45201-5229	Unsecured (6-1) 8512 Withdrawn		\$0.00	\$0.00	\$0.00

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: December 13, 2018

Case Number: 16-28949 Priority Sequence

Debtor Name: GOODMAN, DAVID  
Claims Bar Date: 09/26/17

Joint Debtor: KAMIKOW, SHARON H.

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
000008	Department Store National Bank	Unsecured		\$0.00	\$8,000.36	\$8,000.36
070	c/o Quantum3 Group LLC	(8-1) Money Loaned				
7100-00	PO Box 657					
	Kirkland, WA 98083-0657					
000010	BMO Harris Bank as assignee	Unsecured		\$0.00	\$2,631,531.91	\$2,631,531.91
070	c/o Bayview Loan Servicing LLC	(10-1) Money Loaned				
7100-00	7300 Corp Center Drive-4th Floor	(10-1)				
	Miami, Florida 33126	Judgment				
Subtotal for Priority 070				\$0.00	\$2,675,002.56	\$2,675,002.56
BOND	International Sureties, Ltd.	Administrative		\$0.00	\$2.04	\$2.04
999	701 Poydras Street - Suite 420	Trustee's Bond				
2300-00	New Orleans, LA 70139			2221655240	02/22/18	10001
Subtotal for Priority 999				\$0.00	\$2.04	\$2.04
Case Totals:				\$0.00	\$2,685,737.04	\$2,685,737.04

Code #: Trustee's Claim Number, Priority Code, Claim Type

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 16-28949

Case Name: GOODMAN, DAVID

KAMIKOW, SHARON H.

Trustee Name: Phillip D. Levey

Balance on hand	\$
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Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Phillip D. Levey	\$	\$	\$
Trustee Expenses: Phillip D. Levey	\$	\$	\$
Attorney for Trustee Fees: Phillip D. Levey	\$	\$	\$
Other: International Sureties, Ltd.	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000003	BMW Financial Services NA, LLC P.O. Box 165028 Irving, TX 75016	\$	\$	\$
000004	American Express Centurion Bank c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	\$	\$	\$
000005	American Express Bank FSB c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	\$	\$	\$
000008	Department Store National Bank c/o Quantum3 Group LLC PO Box 657 Kirkland, WA 98083-0657	\$	\$	\$
000010	BMO Harris Bank as assignee c/o Bayview Loan Servicing LLC 7300 Corp Center Drive- 4th Floor Miami, Florida 33126	\$	\$	\$

Total to be paid to timely general unsecured creditors	\$ _____
Remaining Balance	\$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ \_\_\_\_\_ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be \_\_\_\_\_ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE